1.	Roll	Call:

- 2. Pledge of Allegiance:
- 3. Invocation Ronald Ruffino, Sr., Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.
- 5. **Public Hearings**: 8:30 P.M. Special Use Permit Application Braico Enterprises 5454 Genesee Street

8:40 P.M. - Special Use Permit Application - Onyx Environmental Services - 6495 Transit Road

8:50 P.M. - V&T Ordinance Amendment - Southpoint Subdivision

- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:

1. Giza/	Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board Held October 6, 2003 And The Regular Meeting Of The Town Board Held October 6, 2003
2. Giza/	Set Public Hearing Re: Review 2004 Special Districts Budget [Budget]
3. Giza/	Set Public Hearing Re: Review 2004 Preliminary Budget [Budget]
4. Ruffino/	Authorize Aid Application Re: Community Development Funds 2004-2005 [Community Development]
5. Montour/	Designate October 31, 2003 Official Date For Halloween Activities [Halloween]

6. Giza/	Amend V&T Ordinance Re: Stop & Yield Intersections Southpoint Subdivision [Ordinance: V&T Stop & Yield Intersections]
7. Ruffino/	Authorize Permit Water Lines, Storm Sewers, Pavement Michael's Landing Subdivision, Phase III [Michael's Landing Subdivision]
8. Giza/	Set Public Hearing: V&T Ordinance Re: Stop & Yield Intersections Maple Drive [Ordinance: V&T Stop & Yield Intersections Maple Drive]
9. Giza/	Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing Stopping Seitz Avenue [Ordinance: V&T Parking, Standing, Stopping]
10. Stempniak/	Deny Special Use Permit Onyx Environmental Services Inc [Special Use Permit: Onyx Environmental Services Inc]
11. Stempniak/	Memorialize NYS Governor Re: No Interest Charge For Late Payment Of Property Tax Bill For Active Military Duty [Taxation]
12. Giza/	Approve Audited Claims
13. Stempniak/	Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

568. NYS Dept. of Health & Environmental Facilities Corporation to Town Board - Transmittal regarding Drinking Water State Revolving Fund program.

DISPOSITION = Received & Filed

569. Supervisor to Town Board -

Transmittal of Budget Message for 2004 Budget Officer's Tentative Budget. DISPOSITION = Received & Filed

570. Highway Superintendent to Planning Board Chairman -

Notice of approval from Town Highway Department regarding Pleasant Heights Project, Pleasantview Drive. DISPOSITION = Planning Committee

571. Phil & Maria Mendola to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

572. Mr. & Mrs. Kenneth F. DeMarzio to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

573. Amy Napieralski to Supervisor, Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

574. Teresa A. Switek, Eric M. Switek, Jesse P. Switek to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

575. Heather Maher to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

576. William B. Maher to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

577. Mary E.Schmelzer to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

578. Sheila J. Campbell to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

579. Helen J. Connolly to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

580. Michael C. Nolder to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

581. Keith J. Bova to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

582. Mr. & Mrs. Brian M. Tabor to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

583. Mark Stack to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

584. Mr. & Mrs. Richard Beiber to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

585. Barbara M. Rieman to NYS Governor George Pataki -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

586. Motorcade Chairpersons, Lancaster Central School District to Town Board - Request permission for motorcade to travel through Town on Friday evening, October 24, 2003. DISPOSITION = Police Chief

587. NYS Governor and Comptroller to Town Board -

Notice of teleconference to be held October 22, 2003 regarding funding of Public Water and Sewer Projects. DISPOSITION = Received & Filed

588. Randy L. Reigle to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

589. Cathy M. Reigle to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

590. President, Springville FFA to Supervisor -

Notice of dinner on November 1, 2003 benefitting FFA and 4-H. DISPOSITION = Received & Filed

591. Rosemary Colucci Frisina to Patrick Marrano -

Letter expressing dissatisfaction with construction of home located at 10 Hillside Parkway. DISPOSITION = Received & Filed

592. Daniel Syrcher to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

593. Robert Costanzo to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

594. Gerald & Margaret Matthies to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

595. Scott Myers to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

596. Joseph & Mary Murphy to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

597. Annette M. Majchrzak to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

598. Christine M. Auria to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received &

599. Joseph J. Auria to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

600. Association of Erie County Governments to Town Board -

Notice of meeting to be held October 23, 2003, 6:30 P.M. in Hamburg NY. DISPOSITION = Received & Filed

601. Town Clerk to Town Board -

Transmittal of monthly report for September 2003. DISPOSITION = Received & Filed

602. Jaeckle Fleischmann & Mugel, LLP to Town Board -

Letter regarding rezone application for 4827 and 4839 Transit Road (Kohl's). DISPOSITION = Planning Committee

603. ABC Consulting Services to Town Clerk -

Advisement of application for liquor license at 6529 Broadway. DISPOSITION = Town Attorney

604. Safety Steering Committee to Town Board -

Minutes of meeting held September 17, 2003. DISPOSITION = Received & Filed

605. NYS DOT to Town Attorney -

Notification of Lead Agency Designation to the Town of Lancaster regarding Patio Home Subdivision, Bowen Road; comments noted. DISPOSITION = Planning Committee

606. NYS DOT to Town Attorney -

Comments regarding Traffic Impact Study of Pleasant Meadows Subdivision. DISPOSITION = Planning Committee

607. Village of Lancaster to Town Board -

Minutes of official meeting held September 22, 2003. DISPOSITION = Received & Filed

608. Erie County Clerk to Supervisor -

Notice of the Auto Bureau Mobile Unit at Clarence Library every Friday from 10:00 A.M. to 3:00 P.M. beginning October 24, 2003. DISPOSITION = Received & Filed

- 609. Duplicate
- 610. Emergency Management Coordinator to All Hazard Committee -

Notice of a Hazard Analysis Workshop to be held Thursday, October 23, 2003 at 9:00 A.M. DISPOSITION = Received & Filed

611. Danielle Heinemann to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

612. Glenn Ficher to Supervisor -

Comments and concerns regarding proposed casino. DISPOSITION = Received & Filed

613. Lancaster IDA to Town Board -

Notice of public hearing to be held Thursday, October 30, 2003 at 4:00 P.M. regarding financial assistance to North Forest Properties #1, LLC Project. DISPOSITION = Received & Filed

614. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Building Inspector -

Transmittal of draft copy of minutes of meeting held October 15, 2003.